

**Rowe School Committee
Meeting Minutes
June 12, 2007**

1. Call To Order:

Maggie Rice called the meeting to order at 6:35pm.

Laurie Laffond, Superintendent Michael Buoniconti, Lisa Danek Burke, Maggie Rice, Rebecca Richardson, and Bob Clancy were present.

2. Michael Buoniconti called to order for the purpose of reorganization:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to reappoint Maggie Rice as Chairperson. Unanimous yes vote.
- B. A motion was made by Maggie Rice and seconded by Rebecca Richardson to appoint Lisa Danek Burke as Vice-Chairperson. Unanimous yes vote.
- C. A motion was made by Maggie Rice and seconded by Lisa Danek Burke to appoint Rebecca Richardson as Secretary. Unanimous yes vote.
- D. Set the date and time of meetings - 2nd Tuesday of every month starting at 6:30pm. (See Appendix A).
- E. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to authorize the Chairperson Maggie Rice to appoint any sub committees. Unanimous yes vote.
- F. Lisa Danek Burke was reappointed to the Policy Sub Committee and the Teacher Negotiation Committee.
- G. Authorization Chairperson to appoint Treasurer and Vice Treasurer: N/A
- H. Authorization of Chairperson to Borrow: N/A
- I. Reauthorization for Budget Subcommittee to ct on the behalf of the full committee: N/A

3. Audience of Citizens: Town of Rowe Selectboard – declined to attend the meeting.

4. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to approve the minutes from the May 8th, 2007 and May 14th, 2007 meetings and also to approve executive session meeting for April 11th, 2007 and May 14th, 2007. Unanimous yes vote.

5. Correspondence:

- A. May 2nd, 2007 letter from Board of Selectmen, Chairperson Myra Carlow to Maggie Rice – re: possible educational collaboration between the two towns. (See Appendix B).
- B. June 7th, 2007 letter from the Board of Selectmen – re: balancing the FY08 budget. (See Appendix C).
- C. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson that the School Committee is standing with the budget numbers that were approved by the Town and by the School Committee. Unanimous yes vote.

6. Unfinished Business:

- A. The sign for the habitat is going up and the gardens are planted and looking good.

7. Report of the Chair:

None

8. Report of the Superintendent:

- A. Superintendent Position – Michael Buoniconti will be staying at Mohawk as Superintendent.
- B. Selectboard Discussions Regarding a Rowe-Heath Regional Elementary School District.
- C. FY07 Operating Statement – FY08 Budget – (See Appendix D).
- D. Discussed Mohawk Budget

9. Financial Information:

- A. FY07 Monthly Expenditure Report – (See Appendix E).
- B. Operating Statement – (See Appendix F).

10. Report of the Principal:

- A. (See Appendix G).

11. Action Items:

- A. A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to allot up to \$50,000.00 of School Choice Revolving Fund to balance the FY07 budget. Unanimous yes vote.

12. Subcommittee Reports:

- A. Policy Subcommittee – Revised Policy on Field Trips at the next meeting. Also review the Volunteer Policy.
- B. Transportation Subcommittee – Rebecca Richardson will be on the Transportation Sub Committee
- C. Negotiations Subcommittee – None

13. Handouts:

- A. Proposed 2007 – 2008 School Committee Meeting Dates discussed and approved above.
- B. FY2007-2008 School Calendar – A motion was made by Lisa Danek Burke and seconded by Rebecca Richardson to accept the calendar for the FY07-08 for the Mohawk, Rowe and Hawlemont School Districts as presented dated June 1, 2007. Unanimous yes vote.

14. Executive Session:

None

15. Adjournment:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 8:25pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson